NORTH SMITHFIELD SCHOOL BUILDING COMMITTEE

November 16, 2006

KENDALL DEAN

5:30 PM

BOARD MINUTES

Present: David Chamberland, Paul Vadenais, Jane Biron, Stephen Lindberg, John Perry, Edward Yazbak and Paul Nordstrom.

Others Present: John Lahar, David DeQuattro, Ron Fargnoli, Charles Roberts, Mathew Snethen, and Gary Ezovski.

This meeting was called to order at 5:37 p.m. by Paul Vadenais. Following Roll Call by Jane Biron the minutes to the November 2, 2006, meeting were reviewed. Motion to approve was made by Edward Yazbak and second by Paul Nordstrom.

OLD BUSINESS

Regarding the contract draft, the board is waiting for the commercial terms, which need to be developed.

NEW BUSINESS

Phase 2 status – Gilbane is waiting for a cost analysis for the entire project. The temporary parking lot was delayed due to the rain. Gilbane will begin the new lot on Saturday, which works out better for everyone due to the fact that school will be closed on Thursday and Friday due to Thanksgiving.

December 21st meeting with RGB, anyone from the board can attend

The Design Development (DD) is 80% completed. The DD is due to be completed on November 22nd. The Construction Development (CD) is due to be completed by February 9, 2007.

Stephen. Lindberg, John Lahar, Eric Butash and Mr. Mathew Snethen meet on November 16th at 12:00 P.M. regarding the layout of the entire building. Cafeteria tables remain a concern. Fritz Benz, Music Director at the high school, and John Lahar will meet next week to discuss the layout of the stage.

An invitation will be sent to all teachers at Halliwell and the Jr. High to attend a meeting some time after the holiday. Also, a date will be scheduled to update the School Committee. Paul Vadenais was concerned that RGB was on schedule and would be able to meet at the School Committee meeting with the update.

David Chamberland would like to get a general approval from the School Committee on the final DD and the next two phases of the CD. Stephen Lindberg would like approval on the November 28th School Committee meeting. RGB will do a Power Point presentation at this meeting scheduled at 7:30 P.M.

David Chamberland would like all interested board members to view the field turf in Auburn on a Saturday in the near future.

Stephen Lindberg addressed the building security and safety of the middle school. He felt that the systems should be similar in all three schools. It was recommended that he contact John Flynn, electrical and security designer with RGB. Edward Yazbak would like to see one system and receive a separate bid for each school. Ron Fargnoli suggested the same system for all three buildings (NSES, high school and middle school).

The Zoning Board approved the construction at their last meeting. In attendance at this meeting were community neighbors to the new school who had concerns with the construction and their property, i.e. their wells. They were informed that their wells would be monitored. A written invitation from Paul Vadenais to attend this school building committee meeting was sent to these neighbors. No one attended. Removal of the trees in front of the high school for the parking lot was also a concerned for some neighbors.

Drawings will be delivered to the board on December 28th meeting by RGB.

Edward Yazbak mentioned that Jill Gemma was looking for the cash flow schedule. Mr. Yazbak e-mailed a schedule to her.

Gary Ezovski questioned Mathew Snethen regarding the design of an outside retaining wall near the septic field. Mr. Snethen explained the design, but agreed to look into another design.

The master plan of the field space will be delivered in two weeks by David DeQuattro.

The next meeting will be on November 30, 2006.

Motioned to adjourn was made by Edward Yazbak at 6:25 P.M.